

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J53934

FILED
Feb 19, 2009
Secretary of State

Entity Name: A.T. & F. CONSTRUCTION, INC.

Current Principal Place of Business:

8101 A STONE RD.
APOPKA, FL 32703

New Principal Place of Business:

8101 A STONE RD
APOPKA, FL 32703

Current Mailing Address:

8101 A STONE RD.
APOPKA, FL 32703

New Mailing Address:

8101 A STONE RD
APOPKA, FL 32703

FEI Number: 59-2776940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAUTSCH, ALAN J.
8101 A STONE RD.
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD STE A
BOX 1390989
DELTONA, FL 32725 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PAMELA SMITH FOR ALL FLORIDA FIRM, INC

02/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TRAUTSCH, ALFRED,
Address: 8101 A STONE RD.
City-St-Zip: APOPKA, FL 32703

Title: VP () Delete
Name: TRAUTSCH, ALAN, J,
Address: 8101 A STONE RD.
City-St-Zip: APOPKA, FL 32703

Title: T () Delete
Name: TRAUTSCH, MATTHEW
Address: 8101 A STONE RD.
City-St-Zip: APOPKA, FL 32703

Title: S () Delete
Name: TRAUTSCH, PATRICIA
Address: 8101 A STONE RD.
City-St-Zip: APOPKA, FL 32703

Title: T (X) Delete
Name: TRAUTSCH, PAMELA
Address: 8101 A STONE RD.
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TRAUTSCH, ALFRED T
Address: 8101 A STONE RD.
City-St-Zip: APOPKA, FL 32703

Title: VP (X) Change () Addition
Name: TRAUTSCH, ALAN J
Address: 8101 A STONE RD.
City-St-Zip: APOPKA, FL 32703

Title: T (X) Change () Addition
Name: TRAUTSCH, ANTHONY M
Address: 8101 A STONE RD.
City-St-Zip: APOPKA, FL 32703

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAMELA SMITH FOR ALFRED T TRAUTSCH

P

02/19/2009

Electronic Signature of Signing Officer or Director

Date